



Chesterfield County Sheriff's Office

BACKGROUND INVESTIGATION WORKSHEET

PLEASE READ BEFORE COMPLETING THE INFORMATION IN THIS BOOKLET.

The questions asked in this form are necessary in order for us to initiate a thorough investigation. By nature of the position, a security clearance is vital. All information given by you will only be used to assist in determining your suitability for the position and will not be returned.

- All time periods in your background must be accounted for.
- Fill in completely and answer all questions appropriately.
- Use ink in your own handwriting.
- After completing this packet, please mail it to the address listed below.

If the spaces provided are not sufficient for completing answers or you furnish additional information, attach sheets the same size as this application.

FURNISHING FALSE INFORMATION OR OMISSION OF PERTINENT INFORMATION SHALL BE GROUNDS FOR DISQUALIFICATION.



Sheriff's Human Resources Unit
Chesterfield County Sheriff's Office
9500 Courthouse Road
P.O. Box 7
Chesterfield, VA 23832-0001
(804) 768-7377

On the web at: chesterfieldsheriff.com

Due		
Date:		

SO version-2010

INSTRUCTIONS FOR BACKGROUND INVESTIGATION PACKET

Please include copies of the following documents with your packet. We recommend you make a copy of this packet (before and after you complete it) for your records.

- Birth Certificate
- G.E.D. Certificate (if applicable)
- High School diploma and transcripts (official) If you did attend High School, but received a GED, provide your High School records also.
- College transcripts (official)
- Marriage License
- Divorce decree
- Military discharge papers (DD form 214)
- U.S. Citizenship Certification (if applicable)
- DMV Driving Record (for current and previous out-of-state applicants only) Anyone with a VA drivers license of less than three years who lived out of state before and had a license should get a transcript from their home state.
- Social Security Card
- Any Law Enforcement Certificates and/or Certifications
- Current Credit Report (must be from Equifax, Transunion, or Experian)

Mail this completed packet, along will applicable documents to:

Chesterfield County Sheriff's Office Sheriff's Human Resource Unit 9500 Courthouse Road P.O. Box 7 Chesterfield, VA 23832-0001

Or deliver this completed packet, along with all applicable documents to:

Chesterfield County Sheriff's Office
Human Resource Unit
(Located in the Chesterfield County Courthouse)
9500 Courthouse Road
Chesterfield, VA 23832-0001
804-768-7377

PERSONAL HISTORY

Position for which you are applying		
Full name		
(Include nickname or name you are known by)		
Maiden Name (if applicable)		
Present Address		
City, State, Zip code		
Home phone number	Cell pho	one number
Please circle one of the following:	Email ac	ddress
Male Female		
Date of birthSoc	cial Security Number	r
Place of birth		
Are you a U.S. Citizen?		
Height Weight	Eye color	Hair Color
Operator's license number Number of years driving Have you ever held an operator's license (include dates and locations.)	in another state?	If yes, please explain
Do you currently have liability insurance	on each of your vel	hicles? If no, please explain
Are each of your vehicles properly regist If no, please explain		<u> </u>

List all motor vehicles currently owned and/or operated by you and the County or State they are registered in.

<u>Year</u>	<u>Make</u>	Model	License plate	<u>e number</u>	Registered in:
If yes, plea	ever been refused/susp se explain				state?
Have you e	ever been involved in a ocation.)	an automobile acc	ident?		
List all ba	nking accounts (chec s) include address)		e)		nt, with whom
Have you h	nad bounced checks or	r overdrafts?	If yes, pleas	se explain in d	etail
List all loa	ans and accounts, pas	st and present, fo	r which you ar	e wholly or p	artially
•	s) include address)	Account#	Type Total	credit Bala	nce Monthly

Do you own a home? If yes, name and address of the institution financed with
Account number
Do you own a vehicle? If yes, name and address of the institution financed with
Account number
What is your total debt at present?
Have you ever claimed bankruptcy, had wages garnished, or had a civil judgment against you?
If yes, explain (include dates and jurisdictions, etc.)
Have you ever had an account referred to a collection agency? If yes, please explain
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Have very even had an examently have more and more atty non-accord. Endand, State, on any Local
Have you ever had or currently have personal property repossessed, Federal, State, or any Local tax, or been delinquent on income or other tax payments? If yes, please explain (include dates and jurisdictions, etc.)

Do you have any child support obligations? If yes, a explain	are you current on payments? Please
Name, address, and telephone number of the person/person'	s who receive the child support.
Please list all former addresses and dates that you reside	
nddress and proceed to your <u>current</u> address, including on addresses. (If more space is needed, attach a separate should be addressed and a separate should be addressed.)	
address and proceed to your <u>current</u> address, including o	
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ddress and proceed to your <u>current</u> address, including oddresses. (If more space is needed, attach a separate sho	eet.) Dates

<u>Please circle one of the following.</u> Single Married Widowed Separated Divorced Other

Date married:		Spouse's I	Maiden Name (if applic	cable):
Name of Spouse/F	Fiancée/Signi	ificant Other		
Phone number		_	Email	
If separated/divorce	ced, list cour	t and date		rmer spouse.
If separated/divorce	ced, provide	Name, address ar	nd phone number of for	rmer spouse.
			terviewed, detained, or	
If yes, please prov	ide dates, re	asons, agency, an	d disposition	
		FAMILY	HISTORY	
			ns, where employed, a ren, and Spouse's Mo	nd residence of Father, ther and Father.
<u>Name</u>	Age	Address	Relationship	Employer/Occupation
	-	-		mbers and length of time hared a residence with.)

	ain in detail
organization? (i.e.	ember of your family now (or formally been) associated with any subversive : Ku Klux Klan, Anarchist, Skinheads, Bloods, Crips, Folk Nation, etc.) If yes, please explain in detail
•	of your family been arrested for or convicted of a criminal offense?ain in detail

CRIMINAL HISTORY

Please check the box to the right of the crimes/offenses if you have ever committed or participated in, conspired in to commit any of the listed, whether or not you were arrested, charged, or detained.

Crime/offense	Yes	No
Alcohol Violations (Any)		
Auto theft		
Battery/fights/malicious wounding		
Bomb threats		
Computer related crimes/computer fraud		
Downloaded/Viewed child pornography		
Elder/Adult abuse		
Embezzlement (Theft from employer)		
Extortion		
False Alarms/fire/bomb		
Forgery/Credit cards		
Fraud/Bad checks		

Crime/offense	Yes	No
Gambling/Betting		
Harassment/Threats		
Hunting/Fishing violations		
Impersonating a Police Officer		
Indecent Exposure/Mooning		
Kidnapping or Attempted Kidnapping		
Murder or attempted murder		
Pedophilia		
Peeping Tom/Voyeurism		
Rape/Date rape/Sexual assault		
Robbery		
Stalking		
Telephone misuse/Threats		
Thefts/Larceny		
Shoplifting (regardless of value)		
Unauthorized use of a vehicle		
Use of firearms		
Vandalism/Tagging		

If you have answered "yes" to any of the above questions, please explain in detail			

Check either \underline{Yes} or \underline{No} to the following questions.

Have you ever participated in any of the following:	YES	NO
Lied or committed perjury in court or other judicial proceedings?	1	
Lied to anyone in authority or made a false police report?	1	
Entered any building, business, dwelling, or house without permission?	1	
Intentionally injured anyone as result of a fight?	1	
Have you ever received or paid for any sex act?	1	
Have you ever left a restaurant or food establishment without paying?	1	
Helped anyone steal anything?	1	
Knowingly received stolen property (regardless of value)?	1	
Falsified information or lied on an employment application?	1	
Provided anyone a discount at your place of employment without permission?	1	
Conspired with anyone to commit an illegal act or crime of any kind?		
Given anything to anyone that was not yours to give away?		

Have you ever participated in any of the following:	YES	NO
Been accused of or arrested for domestic violence/spousal/elder abuse?		
Been questioned by the police as a suspect or witness as part of a criminal or		
traffic investigation?		
Been a lookout or driver for someone else while they committed a crime or		
criminal act of any kind?		
Used a weapon of any kind during a fight or altercation?		
Been placed on parole or probation for any reason?		
Used false, fraudulent, altered, or borrowed identification of any kind for any		
purpose?		
Allowed your car to be used in the commission of a crime?		
Been present at, witness to, or involved in any way in any kind of murder,		
killing, manslaughter, or other unnatural death of a human being?		
Been an officer, member, or made a contribution to an organization dedicated		
to the violent overthrow of the United States Government and which engages		
in illegal activities to that end, knowing that the organization engages is such		
activities with the specific intent to further such activities?		
Been a member of any organization and/or adhere to any belief which would		
in any way:		
A) Limit or prohibit your use of firearms or weapons?		
B) Restrict or prohibit you from working on particular days or hours?		
C) Restrict you from conforming to department standards or appearance		
and/or grooming which may from time to time be set?		
Been involved in or participated in any parade, picket line, delegation, or		
demonstration sponsored by any subversive organization(s)?		
Been involved in or paid, contributed, collected, or solicited any money or		
dues to, for, or in behalf of any subversive organization(s)?		
Been involved in or attended any school, camp, class, or forum sponsored by		
any subversive organization(s)?		
Been involved in making, constructing, assembling, manufacturing,		
transporting, and/or detonation bomb of any kind, Molotov cocktail,		
explosive, or other incendiary device?		
Knowingly filed a false/fraudulent insurance claim with any Insurance		
Company regarding a traffic accident, theft, or other monetary or property		
loss?		
Been subjected to forfeiture of collateral in connection with an arrest?		
Been required to appear before a juvenile court for an act which would have		
been a crime if committed as an adult?		
Been a victim or complainant in any crime or incident?		
Been bonded or refused bond upon application?		
Been issued or denied a permit or license to carry a handgun or other weapon		
on your person?		
Been involved in any college/fraternity hazing/initiation		
incident/ritual/program?		

Have you ever participated in any of the following:	YES	NO
Been pardoned for any crime?		
Set a fire, been involved in an arson, a reckless burning or similar conduct?		
Have you ever purchased/provided alcohol for a minor?		
Have you ever stolen anything from any of your employers?		
Have you ever participated in "Street racing", Quick start racing," or racing		
another vehicle on a public highway?		

If you have answered "yes" to any of the questions above, please explain in detail. Please provide in detail, dates, charges, place of arrest/detainment, and disposition.

<u>Date</u>	<u>Charge</u>	Place of Arrest/Detainment	<u>Disposition</u>
•		crime in which you were not arrested?	If yes, please
		shed, punched, shoved, kicked, etc., a f? If yes, please explain in	
Have you	ever been the subje	ect of a protective order? If ye	es, please explain in detail
		ding against you at this time? (i.e., crimil (dates and jurisdictions)	

Do you have any tattoos?	If yes, please describe each tattoo and the location
drugs, including, but not limited to a	t, experimented with or used any type of illegal substances, marijuana, cocaine, hallucinogens, inhalants, Anabolic ease explain in detail
	iption drugs that were not prescribed to you? If yes,
methamphetamines, barbiturates, he	al drugs for yourself or someone else (marijuana, cocaine, eroin, hallucinogens, or illegal prescription drugs)? If
<u> </u>	s (marijuana, cocaine, methamphetamines, barbiturates, scription drugs)? If yes, please explain in detail
	roduction, manufacturing, growing, delivery, transportation, llegal drugs/narcotics for yourself or anyone else?
	profit in any way for any involvement with/in drugs or splain in detail
	bout you for any reason? If yes, please provide dates,

		tions.)	<u>-</u>	If yes, please	
				ended license?	
				ol or drug related dri	
	1			the wrong plates?_	
			ng tickets) you hav	e received.	
<u>Date</u>	Violation	<u>City/State</u>	Police Agency	<u>Disposition</u>	
				a juvenile that was n	
Have y	ou ever been de	nied a concealed we	eapons permit?	_ If yes, explain	

List any criminal charges either as a juvenile or adult (whether expunged, sealed, or dismissed.)			
<u>Date</u>	<u>Charge</u>	Place of arrest	Disposition

	ou were stopped and detained citation. (i.e., speeding, warni	l by the police/law enforcement ings, field sobriety test, etc.)
<u>Date</u> <u>Reason</u>	<u>Location</u>	Agency
bookmaker (bookie or number		nd-to-hand transaction with a enal or collegiate sports event, other If yes, please explain in detail
Do you currently have any out	tstanding gambling debts?	If yes, please explain in detail
Have you ever used an employ	yer's money to gamble?	_ If yes, please explain in detail
Have you ever stolen money v	with which to gamble? If	yes, please explain in detail

EDUCATION

High School (attach trans		
Date graduated	GED certificate	Date received
<u>College</u> (attach transcripts		
Degree attained	Course o	f study
Date graduated	Hours completed	
	d in any school or college for acases of school(s)	idemic classes? If yes, list
<u> </u>		English (including sign language.)?
List all accredited law en C.P.R., Law Enforcemen		ns (Jailor, Court Security, First Aid,
Institution	Certification	Date received
	· · · · · · · · · · · · · · · · · · ·	
	MILITARY SER	VICE
Branch of service	Date o	of entry
Place of entry		ce Number
Dates of basic training and	d where	
Permanent duty stations a	nd length of tour:	

Duties of rank and rate: (Explain)			
Highest rank or rate		Date	promoted	
Service schools attended				
Disciplinary action if any (expla	in)			
Date of discharge or release		Гуре		
Are you now a member of any m	nilitary reserve organi	zation?		
If yes, what is your termination of	late of reserve obligat	ion?		
If yes, name of the organization Your status (including obligated	1.11		. 1	
Your status (including obligated	time, drill status, and	compulsor	y active duty status,)
Have you ever been rejected for	military service?	If ye	s, explain	
Medals or awards received				
Are you currently in the Military	?			
EMI	PLOYMENT	HISTO	ORY	
List your complete work histor backward through your experi space is needed, attach a separ	ence. List any perio			_
Present employer				
Address				
Job title		Phone	number	
Dates employed: from	to			
Supervisor's Name and title	C44 1		F. 1 1	
LOTAL BOXING VILONIZACI MAN VILAGIZ	Starting salary	per	Ending salary	per
Total hours worked per week Description of duties				

Reason for leaving				
May we contact your current em		ork?	If no, explain	
Employer				
Address				
Job title		Phone		
Dates employed: from	to			
Supervisor's Name and title				
Total hours worked per week	Starting salary	per	Ending salary	per
Description of duties				
Reason for leaving				
Employer				
Address				
Job title			number	
Dates employed: from				
Supervisor's Name and title				
Total hours worked per week	Starting salary	per	Ending salary	per
Description of duties				
Reason for leaving				
Employer				
Address				
Job title			number	
Dates employed: from	to			
Supervisor's Name and title	C4		E-1	
Total hours worked per week	Starting salary	per	Ending salary	per
Description of duties				
Reason for leaving				
G				
Employer				
Address				
Job title		Phone	number	

Dates employed: from				
Supervisor's Name and title				
Total hours worked per week			Ending salary	per
Description of duties				
Reason for leaving				
Employer				
Address				
Job title		Phone	number	
Dates employed: from	to			
Supervisor's Name and title				
Total hours worked per week				per
Description of duties				
Reason for leaving				
Employer				
Address				
Job title				
Dates employed: from				
Supervisor's Name and title				
Total hours worked per week				
Description of duties				1
Reason for leaving				
Employer				
Address				
Job title			number	
Dates employed: from	to			
Supervisor's Name and title	G: 1		T 1' 1	
Total hours worked per week				per
Description of duties				
Reason for leaving				
Employer				
Address				
Job title		Phone	number	

Dates employed: from				
Supervisor's Name and title			Ending1	
Total hours worked per week Description of duties				
Reason for leaving				
Have you ever fired or been forcexplain in detail	<u> </u>		• •	_ If yes, please
Have you ever been the subject of please explain in detail				_ If yes,
Have you ever resigned (quit) w (terminate) you for any reason?	hile anticipating that y	your emplo	yer intended to dis	scharge
Have you ever resigned (quit) from isconduct? If yes, expl	om a job by mutual ag	greement fo	llowing allegation	ns of
Have you ever walked off (left) detail	a job without giving p	proper notic	e? If yes,	explain in
Have you ever resigned (quit) from unsatisfactory work performance			0 0	
	REFEREN	CES		

Please provide information on (minimum) three reliable persons, other than relatives or past employers, who know you well enough to give information on your character.					
<u>Name</u>	Phone num	<u>ber</u> <u>Add</u>	<u>ress</u>	<u>Occupation</u>	
					
_	e names and addresses fo perty managers. (If more s	_			
<u>Name</u>	Phone number	Address	Company name	Years resided	
Have you appl If yes, date	lied to any other law enforc <u>Agency</u>	cement agency(s		position	
Have you ever	applied for this departmen	nt in the past?	If yes, when?		
	below list any information hat was not covered in any				

CHESTERFIELD COUNTY SHERIFF'S OFFICE

AUTHORIZATION FOR RELEASE OF PERSONAL INFORMATION

I, , do hereby authorize a full review o
and full disclosure, of all records, including photocopies, or any part thereof, concerning myself
by a duly authorized agent of the Chesterfield County Sheriff's Office, whether the said records
are of public, private, or confidential nature.
The intent of this authorization is to give my consent for full and complete disclosures of
the records of educational institutions, financial or credit institutions, medical and psychiatric
treatment and/or consultation (including hospitals, clinics, private practitioners, and the U.S.
Veterans' Administration), public utility companies, and employment and pre-employment
records (including background reports, polygraph examination results, efficiency ratings,
complaints or grievances filed by or against me and salary records). I also give my consent for
full and complete disclosures of real or personal property records, including other financial
statements and records wherever filed, records of complaint, arrest, trial, and/or convictions for
alleged or actual violations of law (including criminal and/or traffic records), and records of
complaints of a civil nature made by or against me wherever located.
I understand that any information obtained by a personal history background
investigation which is developed either directly or indirectly, in whole or in part, upon this release
of authorization will be analyzed to determine my suitability for employment by the Chesterfield
County Sheriff's Office.
I agree to indemnify and hold harmless the person to whom this request is presented, as
well as their agents and employees, from and against all claims, damages, losses and
expenses, including reasonable attorney's fees arising out of or by reason of complying with this
request.
I further understand that in the event my application is disapproved, the sources of my
confidential information cannot be revealed to me. A photocopy of this release will be valid as an
original henceforth, even though the said photocopy does not contain an original writing of my
signature.
Signature Date